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Lamoille FiberNet Communications Union District

Executive And Finance Committee

Wednesday January 15, 2025 7 PM

HYBRID MEETING

In person: LCPC Conference Room - 52 Portland St. 2<sup>nd</sup> Fl. Morrisville, VT

Participate remotely via TEAMS, see below; for more information

contact [info@lamoillefiber.net](mailto:info@lamoillefiber.net)

### Agenda

- Call to Order - Chair
- Agenda Changes
- Chair's Update – Tilton
- Financial Update and Treasurer Report – Jurnak
- RFQ Responses for Legal Services, Grant and Compliance Administrator – Discussion and Vote; Possible Executive Session - Tilton
- Cyber Insurance Policy – Discussion and Possible Vote - Birmingham
- Long Drop Program - Discussion and Vote, Possible Executive Session - Birmingham
- Phase 1 Savings, Phase 2 and 2025 Budget Adjustments; Contract Amendments – Discussion and Vote, Possible Executive Session - Birmingham
- Administrative Transition and Governance Update - Discussion, Possible Executive Session - Tilton
- Business
  - Agenda for January GB Meeting
  - 2025 Meeting Schedule
  - Approval of Prior GB Minutes – Vote
  - Other Business
- Wrap Up and Adjournment

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 268 514 170 360

Passcode: N5RfCu

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Or call in (audio only)

[+1 872-242-7852](tel:+18722427852), [3125878#](tel:+13125878) United States, Chicago

Phone Conference ID: 312 587 8#

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